

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on November 19, 2018, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Sweeny, Bullock, Schwebs, Solberg, Cruz, Erdman, and Sommerfeld. Sutherland and Merrill were absent.

MOTION was made by Sommerfeld, seconded by Luther, and carried to approve the minutes of the November 5, 2018 meeting.

PUBLIC HEARINGS – The Mayor opened 2019 the Budget Hearing. Marian Lang, Barbara Brandt, Robert Atwell, Devin Corbin, Micah Maraia, Joan Menefee, and Dolly Catlin all spoke in favor of reinstating the Ice Rink at Park Circle Park. Dolly Catlin also requested additional subsidy for Dunn County Transit.

PUBLIC COMMENTS – Joseph McQuality spoke in favor of amending title 10-4-2-K to exempt potbelly pigs from general farming requirements.

MOTION made by Cruz, seconded by Solberg, to provide Stepping Stones an additional \$2,000 subsidy for 2019 from the Contingency Fund, was carried on an 8 to 1 roll call vote.

MOTION made by Erdman, seconded by Solberg, to suspend the rules and allow Dolly Catlin to address the Council was carried.

MOTION made by Erdman, seconded by Solberg, to give Dunn Co. Transit an additional \$3,500 for Capital Improvements in 2019 from the Contingency Fund, was carried unanimously on a roll call vote.

ORDINANCE regarding the 2019 General Fund Operating Budget and Tax Levy at \$6,767,000 was INTRODUCED by Solberg. MOTION made by Luther, seconded by Sommerfeld, and carried to waive the first reading. MOTION made by Solberg, seconded by Sommerfeld, and carried to waive the second reading. MOTION made by Solberg, seconded by Bullock and carried unanimously on a roll call vote to adopt the 2019 Tax Levy ordinance.

MOTION made by Schwebs, seconded by Traxler, and carried to refer the rezoning request for Lot 2 CSM#4379 at 328 Oak Avenue to the Plan Commission.

MOTION made by Cruz, seconded by Bullock to waive the rules to allow Joseph McQuality to address the Council.

MOTION made by Luther, seconded by Cruz, to draft an ordinance amendment to title 10-4-2-K to exempt potbelly pigs from general farming requirements, was denied on a 6 to 3 vote.

MOTION made by Solberg, seconded by Traxler, and carried unanimously on a roll call vote to write off uncollectible invoices, NSF checks, and stale dated checks as presented.

BUDGET TRANSFER – NONE

MAYOR'S REPORT – NONE

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – It was announced that Gary Barnett, the Parks and Rec Director, will be retiring in January 2019. The Monthly Building Inspection report was presented to Council.

CLAIMS - MOTION was made by Sweeny, seconded by Luther, and carried unanimously on roll call vote to approve payment of the following claims:

November 19, 2018 Claims

Advanced Disposal	\$80.92
Aramark Uniform Services	\$245.40
Ascent Aviation Group, Inc	\$10,478.04
Batteries Plus Bulbs	\$96.05
Diggers Hotline	\$424.56
Emergency Medical Products	\$222.27
Fuel Service DJ's Mart	\$19,966.41
Galls	\$114.69
Gibson Aviation Services LLC	\$879.41
Haas	\$248.75
Menomonie Disposal	\$12,149.00
Morton Salt	\$3,549.02
Northtown	\$23.64
Steam Team	\$328.60
Tri-Mart	\$66.74
Viking Electric	\$578.99
Wipfli	\$30,610.00
Xcel Energy	\$2,271.25
24/7	\$3,320.29
TOTAL	\$85,654.03

Parking Utility Claims

City Treasurer	\$644.15
IPS Group	\$596.48
Kado Gallery	\$280.88
Lexis Nexis	\$238.70
Skid Steer Guy, LLC	\$13,135.00
TOTAL	\$14,895.21

LICENSES - MOTION made by Luther, seconded by Sommerfeld, and carried to approve the following licenses:

OPERATORS:

Joshua A. Schultz

MOTION made by Luther, seconded by Sweeny and carried to adjourn.

Cally Lauersdorf, City Clerk